

**Executive Committee Agenda**  
**Monday, April 4, 2005 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 3/21/05

Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. Discuss and Consider the Following Appointments:  
159-A-035: Appointment of Andrew Kallin to the Waukesha Housing Authority  
159-A-036: Appointment of Lillie B. Wilson to the Community Development Block Grant Board  
159-A-037: Appointment of Michael Stivoric to the Community Development Block Grant Board  
159-A-038: Appointment of Gilbert Yerke to the Community Development Block Grant Board
2. Discuss and Consider Resolution 159-R-017: Support Legislation to Reform Campaign Financing in the State of Wisconsin
3. Legislative Update
4. Interview Candidates from District 12
5. Discuss and Consider Ordinance 159-O-137: Modify Airport Five-Year Capital Project Plan to Modify Scope of and Accelerate Schedule for Runway 18/36 Reconstruction and to Modify Southeast Hangar Area Project Scope to Remove Grading
6. Committee Reports by Committee Chairs for the Following Meetings:  
March 31, 2005 – Public Works  
March 31, 2005 – Health and Human Services  
April 1, 2005 – Judiciary and Law Enforcement

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
2 – 3	Legislative Policy Advisor Dave Krahn	8:35 a.m.
4	Rick D. Steinberg	9 a.m.
4	Steven J. Rossa	9:30 a.m.
4	Patrick J. Murphy Jr.	10 a.m.
4	Nickolas Cekosh	10:30 a.m.
4	Barbara Roncke	11 a.m.
4	Thomas J. Schellinger	11:30 a.m.
4	Mary Beth Haushalter	Noon
5	Airport Manager Keith Markano	12:30 p.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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